



## SIKA Meeting Minutes

When: Monday January 9<sup>th</sup>, 2023 7:00 PM

Where: Smith & Sons – Suite 11, 2601 Hwy 6 Vernon

Attendees:

|       |         |         |
|-------|---------|---------|
| Max   | Dominic | Rob     |
| Scott | Shawn   | Stephen |
| Robin | Dana    | Tom     |

Call to order at 7:04 pm

Minutes from previous meeting accepted

Treasurer Report: Director Insurance and CACC Affiliation Fees paid

### Unfinished Business

- Discard old tires – approximately 100 loose tires to recycle, plan for a spring clean up
- Confirm Race Fees – Membership fee not changing, race fees to be confirmed once rental and insurance fees are determined.

### New Business

- Scott motioned to amend the AGM minutes/Executive positions to:
  - Add Scott Adam, Gord Palmer as Tech Directors
  - Remove Garrett from Race Director and add Scott to Director
  - Remove Max from Membership Committee

Motion to accept: 1st: Max 2nd: Shawn Motion Carried

- Scott to confirm CACC rule changes: Senior is 15+ years to match ASN Rules, possibility of removing medical.
- Awards night date and time (Banquet) Max motioned to set tentative date to November 4, 2023  
Motion to accept: 1st: Max 2nd: Shawn Motion Carried
- Flag explanation signage
  - Action: Max to send quote and draft of sign to discuss at next meeting
- Flag marshal radios
  - Action: Max to get quotes for radios and discuss at next meeting
- Podium backdrop
  - Action: Shawn to build new podium
- Max motioned to set 2024 Rules meeting date to November 6<sup>th</sup>, 2023  
Motion to accept: 1st: Max 2nd: Shawn Motion Carried

Meeting adjourned 8:45 pm